RESOLUTION NO. 2003-76

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING
AMENDMENT 3 TO UNITED STATES OF AMERICA DEPARTMENT OF
ENERGY WESTERN AREA POWER ADMINISTRATION CONTRACT NO.
96-SNR-00110 WITH THE CITY OF LODI FOR THE FUNDING OF POWER
OPERATION AND MAINTENANCE FOR CENTRAL VALLEY PROJECT
POWER FACILITIES, AND FURTHER AUTHORIZING THE CITY MANAGER
TO EXECUTE SAID DOCUMENTS ON BEHALF OF THE CITY OF LODI

BE IT RESOLVED that the City Council of the City of Lodi does hereby approve Amendment 3 to United States of America Department of Energy Western Area Power Administration Contract No. 96-SNR-00110 with the City of Lodi for the funding of Power Operation and Maintenance for Central Valley Project Power Facilities; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized and directed to execute said documents on behalf of the City of Lodi.

Dated: May 7, 2003

I hereby certify that Resolution No. 2003-76 was passed and adopted by the City Council of the City of Lodi in a regular meeting held May 7, 2003, by the following vote:

AYES:

COUNCIL MEMBERS - Beckman, Hansen, Howard, Land, and Mayor

Hitchcock

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

SUSAN J. BLAČKSTON

City Clerk